

MINUTES OF THE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE

City of Dunedin

Dunedin Community Center 1920 Pinehurst Road, Dunedin FL 34698

The **regular meeting** of the CRAAC was called to order at 4:15 p.m. on Wednesday, November 4th, 2019. Officers present: Wendy Barmore (**CHAIR**), Jen Welch (**VICE CHAIR**), and Gregory Brady (**SEC**). Members present: John Freeborn, Patti Coleman, Bob Henion, Jim Graham, and Sylvia Tzekas. A quorum was present. Ex-Officio Members: Jackie Nigro Stephanie Jones, PRAAC. Dunedin City Staff present: Robert Ironsmith, Jeannie Garner, Trevor Davis, Danny Craig, Lael Giebel. Also present, Guests Brian Barker, Duell Civil Engineering, Steven DiGiovani, Giovanni Homes, Tulio Zuluaga, and Diane Gonzalez of Zuluaga Architects.

I. APPROVAL OF MINUTES:

- a. There being no corrections, the draft minutes of the October 2, 19 CRAAC Meeting were approved as distributed.

II. PRESENTATIONS:

- i. **Presentation of a townhome project presented by guests, Duell, DiGiovanni Homes and Zuluaga Architects for the project of 15 proposed townhome in the DC.**
- ii. **Motion to approve concept with staff recommendations (noted by staff) by Jim Graham and second by John Freeborn. Passed unanimously**
- iii. **Moving forward-DRC- complete, ARC- coming up. LPA in January and 2 commission meetings with public hearing in February**

III. Bob Ironsmith, Director of Economic Development presented a report to include:

- i. Thank you to the committee for their work on the workshop for Master planning for pipelined and future projects
- ii. **Best of Best Awards-**
Florida redevelopment Association- Out of the Box- Taco Baby, Outstanding New Bldg- The Artisan

IV. Workshop continuation -Facilitated by Jen Welch

- i. Top 5 presented by each member and discussed thoroughly
- ii. Many projects have synergy
- iii. To be discussed preliminary findings at CRA Board

V. EX-OFFICIO MEMBERS: Jackie Nigro, Arts & Culture Committee discussed new Bus shelter project with appropriate dates upcoming and indicated any public art project be sent to AACAC for review

VI. ADJOURNED: 5:30 p.m.

VII. NEXT MEETING: CRAAC Meeting 4:15 p.m December 4th Dunedin Community Center

Respectfully submitted,
Gregory Brady, Sec